



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes ECONOMIC/COMMUNITY DEVELOPMENT COMMITTEE

Grif Chalfant, Chairperson
Johnny Sinclair
Rev. Anthony Coleman

Wednesday, May 1, 2013

Council Chamber

Immediately following the Judicial Legislative Committee

Presiding: Grif Chalfant

Present: Johnny Sinclair and Rev. Anthony Coleman

Also Present:

R. Steve Tumlin, Mayor

Annette Lewis, Council - Ward 1

G. A. (Andy) Morris, Council - Ward 4

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting to order at 5:54 p.m., and immediately recessed. The meeting reconvened at 8:00 p.m.

MINUTES:

20130350

Regular Meeting - March 28, 2013

Review and approval of the March 28, 2013 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0 Approved

Absent for the vote: Johnny Sinclair

BUSINESS:

20130435

Consideration of Projects for the Urban Redevelopment Bond

Staff will suggest, for consideration by Mayor Tumlin and City Council, projects to implement using Urban Redevelopment Bond proceeds.

Economic Development Manager Beth Sessoms presented information regarding possible projects using Urban Redevelopment Bond Proceeds. Financial consultant Diane McNabb and Bond Attorney Teresa Finister were as present to answer questions.

In depth discussion was held. It was suggested that a resolution be brought forward to amend the Urban Redevelopment Plan to include parts of Whitlock Avenue and the Lemon Street School, should Council decide to include these projects.

An item should appear on the Council agenda for a public hearing, as authorized for advertisement during the April 17 Council meeting. There was general agreement to also hold a public hearing during the Agenda Work Session.

A motion was made by Council member Sinclair, seconded by Council member Coleman, that this matter be Referred to the City Council Agenda Work Session. The motion carried by the following vote:

Vote: 3 - 0 - 0 Referred to the City Council Agenda Work Session

ADJOURNMENT:

The meeting was adjourned at 10:05 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____